

**DETAILS OF COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS OF THE COMPANY AS ON 31<sup>ST</sup> MARCH 2022:-**

**1. Audit Committee**

The members of the Audit Committee are:

| Sr. No. | Name of Director     | Committee Designation |
|---------|----------------------|-----------------------|
| 1       | Mrs. Sharmila Karve  | Chairperson           |
| 2       | Mr. Om Prakash Bhatt | Member                |
| 3       | Dr. Nivedita Haran   | Member                |
| 4       | Mr. Mukesh Mehta     | Member                |

**2. Nomination and Remuneration Committee**

The members of the Nomination and Remuneration Committee are:

| Sr. No. | Name of Director     | Committee Designation |
|---------|----------------------|-----------------------|
| 1       | Mrs. Sharmila Karve  | Chairperson           |
| 2       | Mr. Om Prakash Bhatt | Member                |
| 3       | Mr. Amit Dixit       | Member                |
| 4       | Mr. Mukesh Mehta     | Member                |
| 5       | Dr. Nivedita Haran   | Member                |

**3. Stakeholders' Relationship Committee**

The members of the Stakeholders' Relationship Committee are:

| Sr. No. | Name of Director         | Committee Designation |
|---------|--------------------------|-----------------------|
| 1       | Dr. Nivedita Haran       | Chairperson           |
| 2       | Mr. Mukesh Mehta         | Member                |
| 3       | Mr. Deo Shankar Tripathi | Member                |

**4. Corporate Social Responsibility Committee**

The members of the Corporate Social Responsibility Committee are:

| Sr. No. | Name of Director         | Committee Designation |
|---------|--------------------------|-----------------------|
| 1       | Dr. Nivedita Haran       | Chairperson           |
| 2       | Mr. Mukesh Mehta         | Member                |
| 3       | Mr. Deo Shankar Tripathi | Member                |

**5. Risk Management Committee**

The members of the Risk Management Committee are:

| Sr. No. | Name of Director     | Committee Designation |
|---------|----------------------|-----------------------|
| 1       | Mr. Mukesh Mehta     | Chairperson           |
| 2       | Mr. Om Prakash Bhatt | Member                |
| 3       | Mrs. Sharmila Karve  | Member                |



#### **6. Asset Liability Management Committee**

The members of the Asset Liability Management Committee are:

| <b>Sr. No.</b> | <b>Name of Director</b> | <b>Committee Designation</b> |
|----------------|-------------------------|------------------------------|
| 1              | Mr. Om Prakash Bhatt    | Chairperson                  |
| 2              | Mrs. Sharmila Karve     | Member                       |
| 3              | Mr. Mukesh Mehta        | Member                       |

#### **7. Investment Committee**

The members of the Investment Committee are:

| <b>Sr. No.</b> | <b>Name of Director</b>  | <b>Committee Designation</b> |
|----------------|--------------------------|------------------------------|
| 1              | Mr. Mukesh Mehta         | Chairperson                  |
| 2              | Dr. Nivedita Haran       | Member                       |
| 3              | Mr. Deo Shankar Tripathi | Member                       |

#### **8. IT Strategy Committee**

The members of the IT Strategy Committee are:

| <b>Sr. No.</b> | <b>Name of Director/Member</b>     | <b>Committee Designation</b> |
|----------------|------------------------------------|------------------------------|
| 1              | Mrs. Sharmila Karve                | Chairperson                  |
| 2              | Mr. Mukesh Mehta                   | Member                       |
| 3              | Mr. Deo Shankar Tripathi           | Member                       |
| 4              | Mr. Sharad Jambekar, Head of IT    | Member                       |
| 5              | Mr. Nirav Shah, Chief Risk Officer | Member                       |